

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078725

Entity Name: T. DUKE, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

811 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

Current Mailing Address:

811 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

FEI Number: 20-3315579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LERMAN, CARLOS D
SMOLER, LERMAN, BENTE & WHITEBROOK, P.A.
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'NEILL, MARYELLEN
Address: 5722 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM
Name: DUKE, TERRELL W
Address: 5722 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERRELL W DUKE, JR.

MGRM

03/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date